

**Algona City Council  
Council Meeting Minutes  
October 11, 2022**



Mayor Hill called the meeting to order at 7:00PM. He initiated the flag salute. Roll call was taken. Council members Lynda Osborn, William Thomas, Troy Linnell and Gordon Cook were present. Councilmember Linnell made a motion to excuse Councilmember Franco. Councilmember Cook seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve. Staff members James Schrimpsher – Police Chief, Jessica Griess – City Clerk and Dana Parker - Deputy City Clerk were present.

**APPROVAL OF AGENDA –**

Council Member Thomas made a motion to approve the agenda and Council Member Linnell seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the agenda.

CONSENT AGENDA Council Member Cook made a motion to approve the agenda Council Member Osborn seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the agenda.

**Public Hearing**

- A. Resolution 1250-22, adopting the six-year Transportation Improvement Program for the period 2023-2028. Stacy Clear with Gray & Osborn gave a brief overview. This program makes it more favorable to obtain grants. There are nine projects on the list and most of them are overlays. Councilmember Thomas asked about the Sixth Avenue North Resurfacing Overlay. It is saying West Valley to Chicago. Could we get that changed to Chicago?

**REPORTS –**

**Council Member Cook – None**

**Councilmember Linnell- None**

**Councilmember Osborn – None**

**Councilmember Thomas –**

**Deputy City Clerk – None**

**Mayor Hill –** I have made the decision to retire on December 31, 2022. It is partially for my health and to travel. I am doing it now so we can start the transitioning; making it easier when January 2<sup>nd</sup> gets here.

**Police Chief Schrimpsher-** I have been doing negotiations with our new Public Works

Director. He has signed the employment contract and we are just waiting on the Mayors signature, which we will get tonight. We are talking about when he will start. We have already started scheduling meetings for him even though he is not here yet. He has agreed to start meeting with people like Stacey and Blueline to get his legs underneath him. Next council meeting we will be swearing in our newest officer. His name is Jamie Dubois. He comes to us from the City of Auburn. He has already been through the academy. He is a twenty-two-year Army veteran. He got out at the rank of E-7. He is squared away. He just prefers a better, slower pace. We welcome him warmly and look forward to having him come meet you at the next council meeting. You should have in your mailbox by the end of next week have an invitation to Officer Greve's graduation on November 9<sup>th</sup> at CJTC.

**Jessica Griess – City Clerk** - Gary is looking for volunteers for Saturday's pumpkin launch. If anyone is interested, please reach out to Gary. We have the YMCA here on Thursdays from 3:30 to 5: providing activities and food for the kids in the park.

**Dana Parker – Deputy City Clerk** - None

## **DISCUSSION**

- A. Ordinance 1209-22 amending Chapter 15.24 AMC to establish a deferred payment program for park impact fees as required by ESB 5923 and RCW 82.02.050(3). This was the second touch and the council had no questions at this time.
- B. FCS Group's Transportation Impact Fee Study contract. Stacey Clear briefed you last council meeting. Councilmember Cook had a question. Do we think that the 131,000.00 is recoupable for what this is going to give us? What would the period of time be? 10 years, 15 years? Do we think our growth is going to be enough to recoup? We have a couple of big projects on West Valley. Councilmember Linnell responded that he thinks that it is a way down the road but thinks it is important to have it in place now. That way when the Transfer Station and other projects come together we will have it ready. Stacey Clear added that this a two-part deal. The first part is to help the viewer transportation element and Comprehensive Plan. The second part works with the traffic impact fee.
- C. Preliminary Budget – 2023- This is a reminder to everyone that we have our next set calendar budget on the 24<sup>th</sup> that Tara will be here to present. This is part of the statutory budget process. This is where the staff and the Mayor will lay out the preliminary budget officially.

## New Business

### Ordinances & Resolutions

- A. SCRTS ROW Dedication Deed – The King County Solid Waste Division is proposing to dedicate 2,545 square feet to West Valley Highway South right-of-way (ROW). This will allow for public roadway improvements required for the SCRTS project and will provide sightline access for the realigned roadway. Councilmember Linnell made a motion authorizing the Mayor to sign the agreement with King County to receive the property. Councilmember Cook seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the Mayor signing the agreement.
- B. 1210-22, An Ordinance of the City of Algona, Washington, vacating portions of the 7<sup>th</sup> Avenue North, 8<sup>th</sup> Avenue North, 9<sup>th</sup> Avenue North, and 59<sup>th</sup> Ave. S. Public Rights-of-Way; Adopting Supportive Findings; requiring compensation to the City; providing for Severability; and Establishing an effective Date. Council Member Cook made a motion to approve ordinance 1210-22 and Council Member Linnell seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve ordinance 1210-22.
- C. 1211-22, An Ordinance of the City of Algona, Washington, vacating a Portion of West Valley Highway; Adopting Supportive Findings; requiring compensation to the City; Providing for Severability; and Establishing an effective Date. Council Member Cook made a motion to approve ordinance 1211-22 and Council Member Osborn seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve ordinance 1211-22.

**NEXT WORKSHOP** – October 24<sup>th</sup> at 6:00 p.m.

- 1) Budget
- 2) Drainage ditch along 167

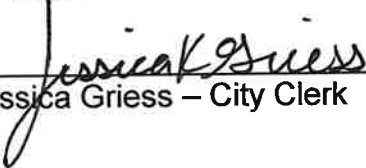
### **AUDIENCE PARTICIPATION** –

Terry Millsap – 109 9<sup>th</sup> Ave N. I have a question about the water problem. I know you have hired an engineer and I have not heard results on what she has come up with or

what is going to happen. I would like more information on what is going on or the progress. Chief Schrimpscher responded that we have put close to \$200,000.00 in the budget. Half of the money is earmarked to develop a plan. Half of the money is coming from the King County Flood District. We have put \$100,000.00 in the budget for maintenance and cleaning out the ditch. Mr. Millsap stated that on 9<sup>th</sup> avenue N. the sandbags were deteriorating. Chief Schrimpscher responded that he would talk to the public works crew to refresh them.

**ADJOURNMENT** – Meeting adjourned at 7:45 pm.

**ATTEST:**

  
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Jessica Griess – City Clerk

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David E. Hill – Mayor